

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85920

FILED
Jan 06, 2011
Secretary of State

Entity Name: BARRY NEAL CARPETS, INC.

Current Principal Place of Business:

% BARRY N. KATZENBERG
1063 MILLER DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

% BARRY N. KATZENBERG
1063 MILLER DR
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2377822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZENBERG, BARRY N.
1063 MILLER DR
ALTAMONTE SPGS, FL 32701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATZENBERG, BARRY N.
Address: 213 S RANGER BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: KATZENBERG, STEVEN N.
Address: 225 ART LANE
City-St-Zip: SANFORD, FL 32773

Title: ST
Name: BUTTERFIELD, DONA R
Address: 1362 SCHOONER CRT
City-St-Zip: WINTER SPRINGS, FL 32706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY N. KATZENBERG

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date